



# FIRST THINGS FIRST

*The right system for bright futures*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board, and to the general public that the Board will hold a **regular meeting open to the public on January 27, 2009 beginning at 8:30 a.m. The meeting will be held at Arizona Western College Community Center Conference Room 2020 S. Avenue 8 E, Yuma, Arizona 85364, telephone (928) 317-6000.** Some members of the Board may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03 (A) (1) and A.R.S. § 38-431.03 (A) (3), the Board may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items and to obtain legal advice regarding regional council applicants.*

*The Board may hear items on the agenda out of order. The Board may discuss, consider, or take action regarding any item on the agenda.*

*The Board may elect to solicit public comment on any of the agenda items.*

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kim Syra, Board Secretary, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5026. Requests should be made as early as possible to allow time to arrange the accommodation.*

*The meeting agenda is as follows;*

**1. Call to Order**

**Nadine Mathis Basha, Chair**

**2. Consent Agenda**

**Nadine Mathis Basha, Chair**

All items on the agenda that are in italics, underlined, and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.

A. \*Minutes of the December 2 and 3, 2008 Board Meeting (Attachment #1)

**3. Board Member Report/Updates**

**Board Members**

**4. Call to the Public**

**Nadine Mathis Basha, Chair**

*This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.*

**5. Evaluation Presentations (Attachment #2) (Attachment #3)**

**Dr. Amy Kemp, Assistant Director  
for Evaluation**

- A. Partner Survey
- B. Early Childhood, Family and Community Survey

**6. Arizona Western College (Attachment #4)**

**Alison Keogh, AWC**

- A. Tour of the Arizona Western College Learning Lab

(Alison Keogh, Director of the Learning Lab will give a brief presentation to the Board before the tour)

**7. Regional Administration Presentation (Attachment #5)**

**Michelle Katona,  
Assistant Director for Regional  
Administration**

- A. Regional Funding Plans (Attachment #6)(Attachment #7)(Attachment #8)  
(Discussion and Possible Approval)

- B. Discussion and Possible Approval of Regional Partnership Council Members

*The Board may choose to discuss Regional Council applicants in Executive Session. Pursuant to A.R.S. § 38-431.03(A) (1) and A.R.S. § 38-431.03(A) (3), the Board may vote to go into Executive Session, which will not be open to the public, to discuss personnel items or to obtain legal advice regarding Regional Council applicants.*

**8. Policy Updates**

**Sandy Foreman, Assistant Director  
for Policy & Research**

- A. Statewide Initiatives (Attachment #9)

1. *Quality First!*

2. Parent Kits

- B. Health Policy Framework (Attachment #10) (Attachment #11)

**9. Executive Director Report**

**Elliott Hibbs, Director**

- A. Sustainability Analysis and Update (Attachment #12)

- B. Legislative Report (Attachment #13)

- C. Operations Update (Attachment #14)

**10. Meeting Update**

**Nadine Mathis Basha, Chair**

Tuesday February 24, 2009 –Tucson AZ

**11. Adjourn**

Dated this 16<sup>th</sup> day of January 2009

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**



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**J. Elliott Hibbs, Executive Director**

Posted this 16<sup>th</sup> day of January 2009, by 5:00 p.m.